Date Posted

MEETING NOTICE

Town Clerk's Stamp

Town of Maynard, Massachusetts

Finance Committee

POSTED IN ACCORDANCE WITH MGL CHAPTER 30A, SECTIONS 18-25

THIS MEETING WILL BE CONDUCTED AS A REMOTE MEETING IN ACCORDANCE WITH CHAPTER 20 OF THE ACTS OF 2021 (S.2475), "RELATIVE TO EXTENDING CERTAIN COVID-19 MEASURES ADOPTED DURING THE STATE OF EMERGENCY." TO PARTICIPATE, SEE ZOOM CONFERENCE ACCESS INFORMATION BELOW.

Date of Meeting: Monday July 11, 2022 7:00 PM

Day of Week Month Date Year Time

AGENDA

(Subject to change; includes all topics that the Chair reasonably anticipates will be discussed.)

- 1. Open meeting by Town Moderator (per Town Bylaws, Chapter 5, Section 2B) (30 minutes)
 - a. Discussion of Town Moderator's Goals
 - b. Nomination of Chair, Vice Chair, Secretary
 - c. Election of nominees
- 2. Discussion and Vote on Reserve Fund Transfers from School Department (15 mins)
- 3. Discussion and Vote on Budget Transfers (15 mins)
- 4. Routine agenda (15 minutes)
 - Approve minutes of June 13 meeting
 - Updates from Chair and members
- 5. Discuss upcoming meeting schedule and FY23 planning. Adjourn (15 minutes)

Questions/Comments may be emailed <u>prior to</u> the meeting to:fincom@townofmaynard.net Join Zoom Meeting

https://us02web.zoom.us/j/89645180752?pwd=MGNUdjNHRFA5cjIySitySHNranlLUT09

Dial by your location +1 646 558 8656 US (New York)

Meeting ID: 896 4518 0752

Passcode: 556739

Upcoming FinCom Meeting Schedule
July 25

Committee Chair: Alannah Gustavson